

POLICY COMMITTEE MEETING NOTICE & AGENDA

TIME/PLACE

Thursday, July 25, 2019 at 1:30 p.m. California Employment Training Panel 1100 J Street, Fifth Floor, Sequoia Room Sacramento, California 95814 Phone: (916) 327-5640

AGENDA

Attendees should check in at the Security Desk located in the Main Lobby on the First Floor in order to be escorted to the Sequoia Meeting Room on the Fifth Floor. Attendees are not required to register or sign-in to attend. Committee Meetings are in-person and are not available via teleconferencing, webinar, or webcasting.

Gretchen Newsom

Elisabeth Testa

1. Welcome and Roll Call

		Gretchen Newsom	
3. Discussion Items			
	a.	Report & Update Re: Appeals Process	Michael Cable
	b.	Report to Committee Re: Changes to ETP's Contract; General Terms & Conditions	Michael Cable
	C.	Report & Update to Committee Re: Proposed Policy Committee Meeting Agenda Items	Michael Cable

d. Report to Committee Re: Status of SB-792

Policy Committee Meeting Date: July 25, 2019

4. Proposal Items

a. Proposal Re: Internal Cannabis Industry Processing Procedures

Elisabeth Testa

b. Proposal Re: Valuation of Health Benefits

Elisabeth Testa

- 5. Opportunity for Policy Committee Members to Request Agenda Items for Future Meetings
- 6. Public Comment Re: Matters Not on The Agenda
- 7. Adjournment

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Meeting Notice & Agenda. You can obtain further information about this Meeting Notice & Agenda contacting Michael Cable. General Counsel, at (916) 327-5422. Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

All meetings are accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in a meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.